

-A G E N D A-
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 2, 2010 – 5:30 P.M.
CITY COUNCIL CHAMBERS – SUMTER OPERA HOUSE
(21 NORTH MAIN STREET, SUMTER SOUTH CAROLINA)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Councilman William T. Painter
3. Approval of Minutes – February 16, 2010 Regular Meeting

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**

Consider appointments expired December 31, 2009 and other vacancies.

NEW BUSINESS

1. **PROPERTY TRANSFER**

Consider ***First Reading*** of Ordinance authorizing the transfer of a portion of a parcel of City-owned property located off Highway 521 South (Behind 521 South Fire Station).

2. **RESOLUTIONS (PROCUREMENT)**

- a) Consider ***Resolution No. 477*** authorizing contract for the purchase of two 2010 Knuckle Boom Loaders for the Sanitation Department.
- b) Consider ***Resolution No. 478*** authorizing contract for the purchase of one 2010 Tree Trimming Bucket Truck.
- c) Consider ***Resolution No. 479*** authorizing contract for the Purchase of a Sentinel ALI Server for E-911 Telephone System.

3. **ANNEXATION – FIRST**

- a) Consider ***Resolution No. 480*** authorizing Mayor to sign an annexation petition to annex one parcel of City-owned property located at 3470 Millgrove Lane into the corporate limits of the City of Sumter.
- b) Consider ***First Reading*** of Ordinance annexing one parcel of land located at 3470 Millgrove Lane.

4. **LEASE PURCHASE AGREEMENT**

Consider ***First Reading*** of “An Ordinance Authorizing the Execution, Delivery, and Performance of a Lease-Purchase Agreement and Other Documents Relating to the Lease-Purchase Financing of Certain Equipment and Rolling Stock, including a Fire Pumper Truck, a Front End Loader, Two Clam Trucks/Knuckle Booms, and a Bucket Truck; and Other Matters Relating Thereto.”

5. **COUNCIL REPORTS**

Receive comments from Council members concerning activity of any organizations or committees on which they may serve.

- a) Regional Transit Authority (RTA) – Mayor Pro Tem Hattie Scarborough
- b) Santee-Lynches Council of Governments – Councilman William Painter
- c) Sumter Development Board – Councilman William Painter
- d) City-County Liaison Committee – Councilman Walter Newman

6. **CITY MANAGER’S UPDATE**

Receive comments or reports from City Manager.

7. **LEGISLATIVE UPDATE**

To review any pending legislation pertinent to local government.

8. **PUBLIC COMMENTS**

9. **EXECUTIVE SESSION**

To discuss contractual matter(s) and appointments to Boards and Commissions.